

RESOLUTION

NO. 2009-374

BE IT RESOLVED by the TOWNSHIP COMMITTEE of the TOWNSHIP of OCEAN, in the County of Ocean and State of New Jersey, as follows:

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Ocean, in the County of Ocean that B.L.D.G. Architecture, LLC is hereby authorized to provide professional services for Sands Point Park Phase IIB Bathroom Facility observation and including final punch list:

1. based on the scope of work the fees for Time and Material basis shall not exceed \$3,500.00.

BE IT FURTHER RESOLVED THAT, certified copies of said Resolution be forwarded to the following:

1. John Burgdorfer, R.A., AIA
2. Jim M. Oris, PE, CMX
3. Christine Thorne, CMFO
4. Dennis Tredy, Committeeman
5. John Adams, Administrator
6. Diane B. Ambrosio, RMC

CERTIFICATION

I, DIANE B. AMBROSIO, RMC, CLERK OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE FOREGOING RESOLUTION TO BE A TRUE COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN ON THE 10th DAY OF December 2009

DIANE B. AMBROSIO, RMC
TOWNSHIP CLERK